

AMERICA'S CENTRAL PORT DISTRICT – MINUTES OF BOARD MEETING

September 9, 2019

The regular monthly meeting of the America's Central Port District Board was held at the Port District offices on September 9, 2019 at 11:45 a.m.

Roll call:

Tyrone Echols	Present
Ed Hagnauer	Absent
John Hamm III	Present
Robert Palus	Present
Steve Signall	Present
Tom Thompson	Present
Brant Walker	Present

Those present in addition to the above Members were Dennis Wilmsmeyer, Frank Papa, Judy Truskowski, Salina Alfaro, Rosa White, Alex Burkart, Tom Miller, Christie Voelker, Phil Sholl, Ben McCall, Darrin Jones, and Bill Stahlman, as Port Engineer, of Port Staff, and John Papa of Callis Law Firm, as Legal Counsel.

Chairman Hamm welcomed Robert Palus as the Port District's newest board member. Bob is a lifelong resident of Granite City and Mayor Hagnauer's appointment to the Board.

Chairman Hamm asked for Public Comment. Hearing none, Chairman asked for the approval of the Minutes of the last regular meeting of August 12, 2019, which were submitted in advance to each Board Member. Mr. Walker moved that the Minutes of the meeting be approved. Mr. Thompson seconded. Roll call:

Voting Aye - Echols
Palus
Signall
Thompson
Walker
Hamm

Voting Nay - None

Chairman called for the approval of the Statement of Receipts and Disbursements. Mr. Echols moved that the Statement of Receipts and Disbursements be approved. Mr. Walker seconded. Roll call:

Voting Aye - Echols
Palus
Signall
Thompson
Walker

Present - Hamm

Voting Nay - None

Chairman declared motion passed and Statement of Receipts and Disbursements approved.

Mr. Thompson moved that the regularly scheduled October Board Meeting be moved to Monday, October 21, 2019 due to the Columbus Day holiday, which falls on the second Monday of October. Mr. Walker seconded and, with all Members present and voting Aye, Chairman declared motion passed and approved.

Resolution was presented, entitled "A RESOLUTION APPROVING THE LOWEST RESPONSIBLE BIDDER AND AUTHORIZING THE EXECUTION OF THE PROPOSAL FOR 2019 SIGN ORDER." Mr. Signall moved inasmuch as the Resolution as now presented has been previously circulated in written form to and received by all of the Members of the Board, that the reading of said Resolution be waived and that same be adopted in the written form as now presented. Mr. Echols seconded. Roll call:

Voting Aye - Echols
Palus
Signall
Thompson
Walker
Hamm

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled "A RESOLUTION AUTHORIZING THE ACCEPTANCE OF AN OFFER TO EXTEND A TERM LOAN FROM UNITED COMMUNITY BANK TO REFINANCE UP TO \$17.5 MILLION OWED TO REGIONS BANK FOR THE MADISON HARBOR LOAN." Mr. Echols moved inasmuch as the Resolution as now presented has been previously circulated in written form to and received by all of the Members of the Board, that the reading of said Resolution be waived and that same be adopted in the written form as now presented. Mr. Walker seconded. Roll call:

Voting Aye - Echols
Palus
Signall
Thompson
Walker
Hamm

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Resolution was presented, entitled "A RESOLUTION APPROVING THE LOWEST RESPONSIBLE BIDDER AND AUTHORIZING THE EXECUTION OF THE CONTRACT DOCUMENTS FOR THE C0132A – 2019 FLOOD REPAIRS PHASE 1 PROJECT." Mr. Signall moved inasmuch as the Resolution as now presented has been previously circulated in written form to and received by all of the Members of the Board, that the reading of said

Resolution be waived and that same be adopted in the written form as now presented. Mr. Walker seconded. Roll call:

Voting Aye - Echols
Palus
Signall
Thompson
Walker
Hamm

Voting Nay - None

Chairman declared motion passed and Resolution approved.

Bill Stahlman, Port Engineer, gave a brief summary of the Engineer's Report, including an update on the Granite City Harbor Dock Project. Baxmeyer is making great headway on the concrete paving. Two of the four pours are completed and the third could be poured as early as Thursday. Everyone is working together with very little heartburn and should be finishing up by the first part of October. Mr. Thompson moved that the Engineer's Report be placed on file. Mr. Walker seconded and, with all Members present and voting Aye, Chairman declared motion passed and approved.

Frank Papa, Sales Manager, gave a brief overview of the Sales Manager's Report. Mr. Walker moved that the Sales Manager's Report be placed on file. Mr. Signall seconded and, with all Members present and voting Aye, Chairman declared motion passed and approved.

Mr. Wilmsmeyer reminded the board of the upcoming retirement of John Valle, the Port District's current Facilities Manager, and announced that after several interviews, the Port District will be filling the position with Mr. Darrin Jones, one of the Port District's current Assistant Maintenance Supervisors. Ben McCall, Deputy Director, introduced Mr. Jones to the Board. Mr. Jones has been with the Port District for 12 years as of this month.

Mr. Wilmsmeyer informed the Board that the auditors are here this week and have already started the auditing process. Based on previous conversation, it should be a quick week for them. Some of the pre-work has already been done and the Port's financial team of Judy Truskowski and Salina Alfaro are already busy getting the documents in order.

There being no further business to come before the Board, Mr. Echols moved that the Meeting be adjourned. Mr. Walker seconded and, with all Members present and voting Aye, Chairman declared motion passed and approved.

Respectfully submitted,



Tom Thompson
Secretary